

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: February 7, 2018

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#1. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY FRANK WHITE BULL, TO APPROVE OF THE AGENDA FOR FEBRUARY 7, 2018 WITH THE ADDITION OF ECON.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	YES
HARRISON, “Ben” Samuel	YES	MCLAUGHLIN, Kory	YES
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	YES	WALKER, Charles	YES
PRETTY BEAR, John	YES	WHITE BULL, Frank	YES
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	YES

VOTE: YES – 16 NO – 0 NOT VOTING – 1

MOTION CARRIED

JUDICIAL COMMITTEE- Charles Walker, reporting.
February 5, 2018 [SPECIAL]

#2. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY DANA YELLOW FAT, TO APPROVE THAT THE STANDING ROCK SIOUX TRIBAL COUNCIL HEREBY AUTHORIZES THE CHAIRMAN TO APPROVE A WORKING GROUP WITHIN FIVE [5] DAYS TO INITIATE A FUND RAISING AND PUBLIC RELATIONS CAMPAIGN.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	NO	ARCHAMBAULT, Paul	YES
HARRISON, “Ben” Samuel	NO	MCLAUGHLIN, Kory	N.V.
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	YES	WALKER, Charles	YES
PRETTY BEAR, John	NO	WHITE BULL, Frank	YES
THOMPSON, Caroline	NO	YELLOW FAT, Courtney	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	YES

VOTE: YES – 11 NO – 4 NOT VOTING – 2

MOTION CARRIED

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#3. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY DANA YELLOW FAT, TO APPROVE THAT THE STANDING ROCK SIOUX TRIBAL COUNCIL HEREBY DELCARES IT'S STRONG SUPPORT FOR THE LEGAL AND POLITICAL EFFORTS OF THE OCETI SAKOWIN OHTOKAHE (ORIGINAL SEVEN COUNCIL FIRES NATION) TO TERMINATE AND REMOVE ENERGY TRANSFER PARTNERS DAKOTA ACCESS PIPELINE PROJECT (DAPL) BY ASSERTING AND EXERCISING ALL 1851 AND 1868 FORT LARAMIE TREATY RIGHTS RETAINED BETWEEN THE OCETI SAKOWIN OHTCOKAHE (GREAT SIOUX NATION) AND THE UNITED STATES.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	YES
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Kory	N.V.
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	YES	WALKER, Charles	YES
PRETTY BEAR, John	YES	WHITE BULL, Frank	YES
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	YES

VOTE: YES – 15 NO – 0 NOT VOTING – 2

MOTION CARRIED

#4. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY DELRAY DEMERY, TO APPROVE OF (1) ONE ENROLLMENT, **BY RESOLUTION.**

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	YES
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Kory	N.V.
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	YES	WALKER, Charles	YES
PRETTY BEAR, John	YES	WHITE BULL, Frank	N.V.
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	YES

VOTE: YES – 14 NO – 0 NOT VOTING – 3

MOTION CARRIED

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#5. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY CAROLINE THOMPSON, TO APPROVE TO ADVISE THE STANDING ROCK SIOUX TRIBAL COUNCIL TO APPROVE A (3) THREE-YEAR GRANT REQUEST OF \$150,000.00 (YR 1: \$50K; YR 2: \$55K; YR 3: \$45K) TO THE SHAKOPEE MDEWAKANTON SIOUX COMMUNITY BUSINESS COUNCIL FOR THE ROCK CREEK LOCAL DISTRICT'S ONGOING BUFFALO PROJECT, **BY RESOLUTION.**

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	YES
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Kory	N.V.
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	YES	WALKER, Charles	YES
PRETTY BEAR, John	YES	WHITE BULL, Frank	YES
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	YES

VOTE: YES – 15 NO – 0 NOT VOTING – 2

MOTION CARRIED

#6. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY JOHN PRETTY BEAR, TO APPROVE A REQUEST FOR \$50,000.00 RAMAH MATCHING AND REIMBURSEMENT FUNDS FOR THE USE AS A MATCH FUND FOR THE BUREAU OF RECLAMATION-U.S. DEPARTMENT OF INTERIOR WATER SMART DROUGHT RESPONSE PROGRAM CONTINGENCY PLANNING GRANT FOR FY 2018 FOR THE STANDING ROCK TRIBE WATER RESOURCES DEPARTMENT, **BY RESOLUTION.**

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	YES
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Kory	N.V.
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	YES	WALKER, Charles	YES
PRETTY BEAR, John	YES	WHITE BULL, Frank	YES
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	YES

VOTE: YES – 15 NO – 0 NOT VOTING – 2

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MOTION #6 IS CONTINUED.

MOTION CARRIED

#7. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY JOHN PRETTY BEAR, TO APPROVE THAT THE STANDING ROCK SIOUX TRIBE WILL WORK WITH CONGRESSWOMAN NOEM AND OTHER MEMBERS OF CONGRESS TO IMPROVE THE NO HAVEN FOR DANGEROUS CRIMINALS ACT, H.R. 4864 SO THAT TRIBAL SOVEREIGNTY AND JURISDICTION ARE RESPECTED AND OUR TERRITORIES ARE SAFE PLACES FOR OUR CHILDREN AND OUR FAMILIES.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	NO	ARCHAMBAULT, Paul	YES
HARRISON, “Ben” Samuel	YES	MCLAUGHLIN, Kory	N.V.
LOOKING BACK, Wayne	NO	TAKEN ALIVE, Ira	NO
MAUAI, Brandon	YES	WALKER, Charles	YES
PRETTY BEAR, John	YES	WHITE BULL, Frank	YES
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	NO

VOTE: YES – 11 NO – 4 NOT VOTING – 2

MOTION CARRIED

#8. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY DELRAY DEMERY, TO APPROVE TO INITIATE AN OPIOID LITIGATION AGAINST OPIOID MANUFACTURES.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	YES
HARRISON, “Ben” Samuel	YES	MCLAUGHLIN, Kory	YES
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	YES	WALKER, Charles	YES
PRETTY BEAR, John	YES	WHITE BULL, Frank	YES
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	YES

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MOTION #8 IS CONTINUED.

VOTE: YES – 16 NO – 0 NOT VOTING – 1

MOTION CARRIED

JUDICIAL COMMITTEE- Charles Walker, reporting.
February 6, 2018 [SPECIAL]

#9. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY KORY MCLAUGHLIN, TO APPROVE THE SD TAX DEPARTMENT STAFF AND COMMISSIONERS TO TESTIFY ON BEHALF OF THE TRIBE FOR THE AMENDMENT OF THE NEW TAXES TO BE IMPLEMENTED INTO THE TAX COLLECTION AGREEMENT.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	YES
HARRISON, “Ben” Samuel	YES	MCLAUGHLIN, Kory	YES
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	YES	WALKER, Charles	YES
PRETTY BEAR, John	YES	WHITE BULL, Frank	YES
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	YES

VOTE: YES – 16 NO – 0 NOT VOTING – 1

MOTION CARRIED

#10. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY SUSAN AGARD, TO APPROVE BUDGET MODIFICATION #1 TO THE ND TAX DEPARTMENT BUDGET INCORPORATING THE FUNDING FOR THE PROJECT MANAGER POSITION FOR FY18.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	YES
HARRISON, “Ben” Samuel	YES	MCLAUGHLIN, Kory	YES
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	YES	WALKER, Charles	YES
PRETTY BEAR, John	YES	WHITE BULL, Frank	YES

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MOTION #10 IS CONTINUED.

THOMPSON, Caroline	YES	YELLOW FAT, Courtney	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	YES

VOTE: YES – 16 NO – 0 NOT VOTING – 1

MOTION CARRIED

#11. MOTION WAS MADE BY SUSAN AGARD, SECONDED BY DANA YELLOW FAT, TO APPROVE OF THE DIRECT MAIL PROPOSAL BY DAVE ARCHAMBAULT, SR., TO RAISE FUNDING FOR NEEDS OF THE OPPOSING THE DAPL PIPELINE, COMMISSION BASIS OF 2% NOT TO EXCEED \$50,000.00 PER YEAR, **BY RESOLUTION.**

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	YES
HARRISON, “Ben” Samuel	YES	MCLAUGHLIN, Kory	YES
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	YES	WALKER, Charles	YES
PRETTY BEAR, John	NO	WHITE BULL, Frank	YES
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	YES

VOTE: YES – 15 NO – 1 NOT VOTING – 1

MOTION CARRIED

#12. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY COURTNEY YELLOW FAT, TO APPROVE THE JUDICIAL COMMITTEE MINUTES FOR FEBRUARY 5, 2018 AND FEBRUARY 6, 2018.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	YES
HARRISON, “Ben” Samuel	N.V.	MCLAUGHLIN, Kory	YES
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	YES	WALKER, Charles	YES
PRETTY BEAR, John	YES	WHITE BULL, Frank	YES

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MOTION #12 IS CONTINUED.

THOMPSON, Caroline	YES	YELLOW FAT, Courtney	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	YES

VOTE: YES – 15 NO – 0 NOT VOTING – 2

MOTION CARRIED

ECONOMICS COMMITTEE- Paul Archambault- reporting.
February 7, 2018 [SPECIAL]

#13. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY DANA YELLOW FAT, TO APPROVE OF THE TRIBAL ROADS DEPARTMENT TO ACCEPT A BID OF \$95,444.00 FOR PURCHASE OF THREE [3] USED TRUCKS FROM KUPPER CHEVROLET IN MANDAN.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	N.V.	ARCHAMBAULT, Paul	YES
HARRISON, “Ben” Samuel	N.V.	MCLAUGHLIN, Kory	YES
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	YES	WALKER, Charles	N.V.
PRETTY BEAR, John	YES	WHITE BULL, Frank	YES
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	NO
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	YES

VOTE: YES – 12 NO – 1 NOT VOTING – 4

MOTION CARRIED

#14. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY DANA YELLOW FAT, TO APPROVE WITH CORRECTIONS, THE SUBMISSION OF A GRANT TO THE BUREAU OF RECLAMATION-U.S. DEPARTMENT OF THE INTERIOR FOR THE WATERSMART DROUGHT RESPONSE PROGRAM CONTINGENCY PLANNING GRANTS FOR THE FY 2018 FOR THE SRST DEPARTMENT OF WATER RESOURCES IN THE AMOUNT OF \$200,000.00 WITH A 50% MATCH REQUIREMENT, **BY RESOLUTION**.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

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MOTION #14 IS CONTINUED.

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	YES
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Kory	YES
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	YES	WALKER, Charles	YES
PRETTY BEAR, John	YES	WHITE BULL, Frank	YES
THOMPSON, Caroline	N.V.	YELLOW FAT, Courtney	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	YES

VOTE: YES – 15 NO – 0 NOT VOTING – 2

MOTION CARRIED

ECONOMICS COMMITTEE- Samuel "Ben" Harrison, reporting.
December 19, 2017 [REGULAR]

#15. MOTION WAS MADE BY SAMUEL "BEN" HARRISON, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE TO LEASE TRIBAL TRACT T708 TO CLIFF WALKING ELK, **BY RESOLUTION.**

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	N.V.	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	N.V.
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Kory	YES
LOOKING BACK, Wayne	N.V.	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	YES	WALKER, Charles	YES
PRETTY BEAR, John	YES	WHITE BULL, Frank	YES
THOMPSON, Caroline	N.V.	YELLOW FAT, Courtney	YES
WHITE MOUNTAIN, Jr., Joseph	N.V.	YELLOW FAT, Dana	YES

VOTE: YES – 11 NO – 0 NOT VOTING – 6

MOTION CARRIED

#16. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY DANA YELLOW FAT, TO APPROVE OF SPECIAL ECON MINUTES FROM FEBRUARY 7, 2018.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

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MOTION #16 IS CONTINUED.

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	YES
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Kory	YES
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	YES	WALKER, Charles	YES
PRETTY BEAR, John	YES	WHITE BULL, Frank	YES
THOMPSON, Caroline	N.V.	YELLOW FAT, Courtney	YES
WHITE MOUNTAIN, Jr., Joseph	N.V.	YELLOW FAT, Dana	YES

VOTE: YES – 14 NO – 0 NOT VOTING – 3

MOTION CARRIED

#17. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY KORY MCLAUGHLIN, TO APPROVE TO GO INTO EXECUTIVE SESSION AT 12:46 P.M.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	YES
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Kory	YES
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	YES	WALKER, Charles	YES
PRETTY BEAR, John	YES	WHITE BULL, Frank	YES
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	EX.
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	YES

VOTE: YES – 15 NO – 0 NOT VOTING – 1

MOTION CARRIED 1 - EXCUSED

#18. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY BRANDON MAUAI, TO APPROVE TO COME OUT OF EXECUTIVE SESSION AT 1:12 P.M.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	YES
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Kory	YES

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MOTION #18 IS CONTINUED.

LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	YES	WALKER, Charles	YES
PRETTY BEAR, John	YES	WHITE BULL, Frank	YES
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	EX.
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	YES

VOTE: YES – 15 NO – 0 NOT VOTING – 1

MOTION CARRIED 1 - EXCUSED

#19. MOTION WAS MADE BY IRA TAKEN ALIVE, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE THE SRST TECH TEAM MEMBERS ATTEND THE FEBRUARY 8TH MEETING WITH ENERGY TRANSFER PARTNERS IN BISMARCK AS A GOOD FAITH COMPLIANCE WITH FEDERAL COURT RULING.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	NO	ARCHAMBAULT, Paul	YES
HARRISON, “Ben” Samuel	NO	MCLAUGHLIN, Kory	NO
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	YES	WALKER, Charles	YES
PRETTY BEAR, John	YES	WHITE BULL, Frank	NO
THOMPSON, Caroline	NO	YELLOW FAT, Courtney	EX.
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	NO

VOTE: YES – 9 NO – 6 NOT VOTING – 1

MOTION CARRIED 1 – EXCUSED

#20. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY CAROLINE THOMPSON, TO APPROVE TO ADJOURN THE REGULAR TRIBAL COUNCIL MEETING AT 1:55 P.M.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	YES
HARRISON, “Ben” Samuel	YES	MCLAUGHLIN, Kory	YES

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MOTION #20 IS CONTINUED.

LOOKING BACK, Wayne	N.V.	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	YES	WALKER, Charles	N.V.
PRETTY BEAR, John	YES	WHITE BULL, Frank	YES
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	EX.
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	YES

VOTE: YES – 13 NO – 0 NOT VOTING – 3

MOTION CARRIED 1 - EXCUSED